

NICOLE MORIN

DISSOLVED

France · 391443488

SUMMARY

NICOLE MORIN is a dissolved company registered in France, incorporated in 1993 (about 33 years ago), dissolved in 1994. Signals for review: a connected person matches a politically exposed person (Q66501390).

IDENTITY

Jurisdiction	France
Registration no.	391443488
KYBE ID	FR-391443488
Incorporated	1993-05-15
Dissolved	1994-05-15
Status	dissolved
Registered address	30 RUE DE BREST, 22100 DINAN

RISK ASSESSMENT

8/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Dissolved soon after incorporation

+8

Struck off / dissolved ~12 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

NICOLE MORIN matches **Nicole Morin** — Q66501390

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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